

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:00 P.M. TUESDAY, MARCH 22, 2022

Due to the coronavirus, the city council is holding meetings by teleconference. The public may view the meeting on Lauderdale's public access channel 16 for cable subscribers or online at <https://www.ctvnorthsuburbs.org/your-city/lauderdale/>. The public may join the meeting using the login instructions at the end of the agenda.

The City Council is meeting as a legislative body to conduct the business of the City according to Robert's Rules of Order and the Standing Rules of Order and Business of the City Council. Unless so ordered by the Mayor, citizen participation is limited to the times indicated and always within the prescribed rules of conduct for public input at meetings.

1. **CALL TO ORDER THE LAUDERDALE CITY COUNCIL MEETING**
2. **ROLL CALL**
3. **APPROVALS**
 - a. Agenda
 - b. Minutes of the March 8, 2022 City Council Meeting
 - c. Claims Totaling \$101,996.95
4. **CONSENT**
 - a. 2022 Street Sweeping Agreement with Mike McPhillips
5. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
6. **INFORMATIONAL PRESENTATIONS / REPORTS**
 - a. City Council Updates
7. **PUBLIC HEARINGS**

Public hearings are conducted so that the public affected by a proposal may have input into the decision. During hearings all affected residents will be given an opportunity to speak pursuant to the Robert's Rules of Order and the standing rules of order and business of the City Council.

- a. Ordinance No. 22-02 Amending Title 9, Chapter 11 of the Code of Ordinances Regarding Rental Housing Provisions
 - b. Resolution No. 032222A – Authorizing Publication of Ordinance No. 22-02 by Title and Summary
8. **DISCUSSION / ACTION ITEM**
 - a. Resolution No. 032222B – Approving the Final Planned Unit Development (PUD), Rezoning and Conditional Use Permit at 1795 Eustis Street to Construct and Operate a Senior Multi-Family Housing Project (“Project”)
 - b. Ordinance No. 22-03 Amending Title 10, Chapter 5 of the Code of Ordinances Regarding the Official Zoning Map and Zoning Districts
 - c. Resolution No. 032222C – Approving the Vacation of the Public Alley and Landscape Easement at 1795 Eustis Street

- d. Resolution No. 032222D – Approving the Sale of 1795 Eustis Street and Authorizing Execution of the Purchase and Development Agreement Related Thereto
- e. Resolution No. 032222E – Authorizing Publication of Ordinance No. 22-03 by Title and Summary
- f. Organic Turf Management Options

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADDITIONAL ITEMS

11. SET AGENDA FOR NEXT MEETING

- a. February Financial Report
- b. Audit Presentation
- c. Annual Report by Police Chief John Mangseth – April 26
- d. Briefing with County Attorney John Choi – May 10

12. WORK SESSION

- a. Community Development Update
- b. Opportunity for the Public to Address the City Council

Any member of the public may speak at this time on any item not on the agenda. In consideration for the public attending the meeting, this portion of the meeting will be limited to fifteen (15) minutes. Individuals are requested to limit their comments to four (4) minutes or less. If the majority of the Council determines that additional time on a specific issue is warranted, then discussion on that issue shall be continued at the end of the agenda. Before addressing the City Council, members of the public are asked to step up to the microphone, give their name, address, and state the subject to be discussed. All remarks shall be addressed to the Council as a whole and not to any member thereof. No person other than members of the Council and the person having the floor shall be permitted to enter any discussion without permission of the presiding officer.

Your participation, as prescribed by the Robert's Rules of Order and the standing rules of order and business of the City Council, is welcomed and your cooperation is greatly appreciated.

13. ADJOURNMENT

Meeting Login Instructions:

You are invited to a Zoom webinar.

When: Mar 22, 2022 07:00 PM Central Time (US and Canada)

Topic: March 22, 2022 Lauderdale City Council Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83155311595?pwd=cmkxcWJzb1ZMd0ovVFVDa3BwY1ZsQT09>

Passcode: 836515

Or One tap mobile :

US: +16465588656,,83155311595# or +13017158592,,83155311595#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 831 5531 1595

International numbers available: <https://us02web.zoom.us/j/83155311595>